

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
AUGUST 12, 2002
9:00 A.M.**

**01.02-08-233. CALL TO ORDER JUDGE MERCURIO MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**

02.02-08-234. APPROVAL OF MINUTES

03.-02-08-235. COMMUNICATIONS

**04.02-08-236. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**

05.02-08-237. PROCLAMATIONS/RESOLUTIONS

06.02-08-238. COURT TO DISCUSS AND ACT ON THE FOLLOWING:

a. TAX ASSESSOR COLLECTOR

**1. ACTION TO APPROVE CERTIFICATION OF
TAX ROLL. ONE HUNDRED (100%) PERCENT
ANTICIPATED COLLECTION FOR FY 2003.**

2. ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM ACCT# 001-0700

5601 (adm. travel)	\$ 1,500
6011 (training/ed.)	3,000
6014 (equip. rental)	1,000
6022 (prof. services)	4,000
6402 (repairs/maint. equip.)	<u>1,500</u>
Total	\$11,000

TO: ACCT# 001-0700
6205 (materials/supplies) \$11,000

3. ACTION TO APPROVE REFUNDS:

Consolidated Towne East Holding, L.C.
Reason: Over Payment
Total Refund: \$1,534.65

Bank of America, CA7-701-03-97 L.S.E. Payoff
Reason: Over Payment
Total Refund: \$642.87

b.

M.I.S. DEPARTMENT

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM ACCT# 008-0101
6011 (training/ed.) \$700

TO: ACCT# 008-0101
6204 (fuel/lube) \$600
6403 (vehicle maint.) 100
Total \$700

c.

PARKS AND GROUND/GOLF COURSE

- 1. ACTION TO FILL SLOT# 1527 AND 1235**
(maintenance workers I) AT \$6.50 AN HOUR
EFFECTIVE AUGUST 12, 2002 (No Change to FY
2001-2002 budget).
- 2. DISCUSSION WITH POSSIBLE ACTION ON**
ALLOCATION BY THE COMMISSIONERS
COURT OF THE 2001 AND 2002 BOND SERIES
FUND FOR PARK DEVELOPMENT.

3. ACTION TO SOLICIT BIDS FOR IRRIGATION SYSTEM AT THE OILTON BASEBALL FIELD AND PLAYGROUND EQUIPMENT FOR THE PARK LOCATED AT MIRANDO AND OILTON (Approximately \$25,000 for irrigation system and \$350,000 for playground equipment). FUNDS TO BE ALLOCATED FROM THE 2001 CAPITAL IMPROVEMENT PROJECTS .

d.

HEAD START

1. ACTION TO FILL NEW SLOT (AA Education Assistant) AT AN ANNUAL SALARY OF \$24,429.00 EFFECTIVE AUGUST 12, 2002.
2. ACTION TO APPROVE LINE-ITEM TRANSFER TO RELOCATE MODULAR BUILDING FROM RIO BRAVO TO ROOSEVELT ELEMENTARY SCHOOL CAMPUS DUE TO LOW ENROLLMENT IN RIO BRAVO (hook-ups, parking space, fence and sidewalks):

FROM: ACCT# 903-4208

5001 (payroll)	30,000
5607 (child field trip)	\$ 1,900
6005 (postage)	2,600
6014 (equip.rental)	3,000
6075 (speech therapy)	10,000
6084 (printing/publishing)	1,000
6216 (med/dental supplies)	2,500
7037 (contractual)	1,300
6401 (center repair)	<u>20,320</u>
Total	\$72,620

TO: ACCT# 903-4208

8801-12 (renovation)	\$42,620
6225 (playground supplies)	<u>30,000</u>
Total	\$72,620

e.

COMMUNITY ACTION AGENCY

APPROVAL TO SUBMIT ELDERLY AND PERSONS WITH DISABILITIES GRANT APPLICATION TO THE PUBLIC TRANSPORTATION DIVISION FOR A TOTAL AMOUNT OF \$41,000.00 FOR FISCAL YEAR 2003 (This grant will provide funds to be used for maintenance costs in the Demand Response Program which serve the elderly in our county.)

f.

ECONOMIC DEVELOPMENT DEPARTMENT

- 1. ACTION TO AUTHORIZE SUBMISSION OF A RESOLUTION FOR CONTRACT AMENDMENT # 4 TO THE TEXAS COMMUNITY DEVELOPMENT PROGRAM OFFICE OF RURAL COMMUNITY AFFAIRS (ORCA) FOR THE COMMUNITY DEVELOPMENT PROJECT TCDP # 720889 (Bruni Community Center and Los Corralitos Water Improvements) FOR A SIX (6) MONTH TIME EXTENSION (This contract extension will be at no cost to the county).**
- 2. ACTION TO AUTHORIZE THE SUBMISSION OF A RESOLUTION FOR CONTRACT AMENDMENT # 4 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOUSING COLONIA INITIATIVES (HCI) GRANT PROGRAM. THE CONTRACT AMENDMENT WILL INCLUDE A 90 DAY CONTRACT EXTENSION TO NOVEMBER 23, 2002(This contract extension will be at no cost to the county).**

g.

DISTRICT ATTORNEY

ACTION TO APPROVE LINE-ITEM TRANSFER:

FROM: ACCT # 001-1100

6204 (fuel/lube)	\$1,000
6403 (repairs/maint.vehicles)	<u>2,000</u>
Total	\$3,000

TO: ACCT# 001-1100

6001 (office supplies)	\$1,000
6402 (repairs/maint.equip.)	<u>2,000</u>
Total	\$3,000

h.

**WEBB COUNTY JUDGE AND
COMMISSIONERS**

1. ACTION FOR APPROVAL TO PROCEED WITH ISSUANCE OF BONDS TO REFINANCE SERIES 1993 CERTIFICATES OF OBLIGATION (The purpose of the refinance is to save an estimated \$230,000 of interest to reduce the county's total debt service payments).
2. ACTION TO APPROVE THE RE-APPOINTMENT OF COMMISSIONER JUDITH GUTIERREZ AND MR. ROBERTO VELA TO THE BORDER REGION MHMR BOARD OF TRUSTEES FOR A TWO YEAR PERIOD EFFECTIVE AUGUST 31, 2002.

3. **ACTION TO RETAIN LEGAL SERVICES TO REPRESENT WEBB COUNTY IN CONNECTION WITH POSSIBLE REIMBURSEMENT FOR SOCIAL SECURITY OVERPAYMENT TO WEBB COUNTY EMPLOYEES (Requested by Cmsr. Mike Urdiales - Executive Session requested pursuant to Title 5, subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**
4. **ACTION REGARDING REQUEST TO SCHEDULE THE COMMISSIONERS COURT MEETING OF SEPTEMBER 9, 2002 TO AN EVENING MEETING (Requested by Cmsr. Velasquez)**

i.

ELECTIONS ADMINISTRATION

ACTION TO APPROVE THE APPOINTMENT OF PRESIDING AND ALTERNATE JUDGES FOR EACH ELECTION PRECINCT PURSUANT TO CHAPTER 32, TEXAS ELECTION CODE, FOR A TWO -YEAR PERIOD BEGINNING 8/1/02 THROUGH 7/31/04.

07.02-08-239.

COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PLANNING DEPARTMENT

- a. **ACTION TO AUTHORIZE THE RE-ORGANIZATION OF THE PLANNING DEPARTMENT EFFECTIVE AUGUST 12, 2002. RE-ORGANIZATION PROPOSAL INCLUDES:**
 - ! **The deletion of Slot# 911 (Assistant Planning Director);**
 - ! **The creation of a new position entitled Data Mapping Coordinator/Inspector at an annual Salary of \$29,000**
 - ! **Re-assignment of slot # 911's duties and responsibilities to Slot # 012 (Office Manager) and**

Slot # 1961 (Planning Coordinator) with salary adjustments to said slots at \$39,000 annually (comparable to slot# 1960 with similar duties and responsibilities)

ALL FUNDING FOR THE NEW POSITION AND SALARY ADJUSTMENTS IS SECURED THROUGH BUDGETED FUNDS FOR SLOT # 911 (There is no financial impact to the department's budget and results in an overall savings within the payroll funds).

- b. ACTION TO FILL DATA MAPPING/INSPECTOR SLOT AT AN ANNUAL SALARY OF \$29,000 EFFECTIVE AUGUST 30, 2002.**
- c. ACTION TO SOLICIT BIDS FOR ITEMS REQUESTED TO COMPLETE THE PLANNING DEPARTMENT'S OBLIGATIONS RELATED TO 911 ADDRESSING, GIS MAPPING AND COMPUTERIZATION INCLUDING BUT, NOT LIMITED TO, The PURCHASE OF A FILE SERVER (with installation and networking); PERSONAL COMPUTERS, MAPPING PLOTTER; GPS UNITS; VARIOUS COMPUTER SOFTWARE AND HARDWARE; DIGITAL MAPS; OFFICE EQUIPMENT, AND FURNITURE (itemized list and estimated costs are attached) IN AN AMOUNT NOT TO EXCEED \$157,360.00 (Funding is available under line-item #606-8001-7409 - Rural Addressing- and line-item #606-8001-8405 - Computerization).**

d. **ACTION TO ISSUE A CERTIFICATE OF NO PLAT REQUIRED PURSUANT TO THE EXEMPTION PROVISIONS OF THE WEBB COUNTY SUBDIVISION REGULATIONS UNDER SECTION XVI, SUBSECTION 1.A (2) (Communications Tower) FOR A 100' x 100' TRACT OF LAND OUT OF LOT 5, BLOCK 3, INTERNATIONAL COMMERCE CENTER, UNIT I, AS FURTHER DESCRIBED IN VOLUME 1234, PAGES 233-236, OF THE WEBB COUNTY OFFICIAL PUBLIC RECORDS.**

e. **ACTION TO ISSUE CERTIFICATES REGARDING COMPLIANCE WITH PLAT REQUIREMENTS AND THE CONNECTION OF UTILITIES TO AUTHORIZE UTILITY CONNECTIONS TO THE FOLLOWING PROPERTIES:**

Connections qualifying under Section 232.029 (i)

Lot 3, Block 5, San Carlos Subdivision Phase I (electricity - one dwelling only).

08.02-08-240. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE ENGINEERING, ROAD & BRIDGE AND UTILITIES DEPARTMENTS:

a. **ACTION TO LINE-ITEM TRANSFER FROM TEXAS WATER DEVELOPMENT BOARD-EDAP PROJECT FUNDS #610, 646, 648 AND 649 AS FOLLOWS:**

WATER LOAN AND GRANT FUND ACCOUNT FOR BUDGET AMENDMENT JULY 8, 2002

**FROM: ACCT# 610-8006
6791-3 (Water Loan Contingency) \$111,000**

TO: ACCT# 610-8006

6023-6 (Water Loan Engr. Design)	\$ 68,170
6022-5 (Water Loan Surveying)	<u>42,830</u>
Total	\$111,000

FROM: ACCT# 649-8005

6791-3 (Water Loan Contingency)	\$131,300
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TO: ACCT# 649-8005

6022-7 (Water Loan Inspection)	\$ 59,910
6023-7 (Water Loan Engr. Const.)	16,790
6022-6 (Water Loan Geotechnical)	23,500
6048 (Water Loan Permits)	2,000
6791-2 (Water Loan O&M Manuals)	<u>29,100</u>
Total	\$131,300

FROM: ACCT# 648-8006

6791-3 (Water Grant Contingency)	\$100,760
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TO: ACCT# 648-8006

6022-6 (Water Grant Engr. Design)	\$ 79,090
6022-5 (Water Grant Surveying)	16,790
6023-7 (Water Grant Engr. Const.)	<u>4,880</u>
Total	\$100,760

**WASTEWATER (WW) LOAN & GRANT FUND
ACCOUNT FOR BUDGET AMENDMENT JULY 8, 2002**

FROM: ACCT# 649-8006

6791-3 (WW Loan Contingency)	\$66,710
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TO: ACCT# 649-8006

6022-7 (WW Loan Inspection)	\$59,910
6022-8 (WW Testing)	4,900
6022-6 (WW Loan Geotechnical)	<u>1,900</u>
Total	\$66,710

FROM: ACCT# 646-8005	
6791-3 (WW Grant Contingency)	\$33,100
TO: ACCT:# 646-8005	
6022-5 (WW Grant Surveying)	\$33,000
6791-2 (WW Grant O & M Manuals)	<u>100</u>
Total	\$33,100

b.

ACTION APPROVING LINE-ITEM TRANSFER FROM THE UTILITIES DEPARTMENT:

FROM: ACCT# 801-3001	
5601 (adm.travel)	\$ 200
6007 (dues/membership)	300
6094 (lease purchase interest)	<u>2,000</u>
Total	\$2,500
TO: ACCT# 801-3001	
6204 (fuel/lube)	\$2,500

c.

ACTION TO AUTHORIZE ROBERT GRIEVE INTERNATIONAL , INC., TO ACT ON BEHALF OF WEBB COUNTY ROAD & BRIDGE DEPARTMENT REGARDING THE FILING OF FUEL TAX REFUND CLAIMS AND THE PROVISION OF INFORMATION AND DOCUMENTATION REQUIRED BY THE STATE TO PROCESS THOSE CLAIMS. ALL REFUNDS SHOULD BE FORWARDED TO WEBB COUNTY. FEES CHARGED ARE 50 PERCENT OF THE REFUND.

d.

ACTION TO APPROVE LINE-ITEM TRANSFER FROM THE ROAD AND BRIDGE DEPARTMENT:

FROM: ACCT# 010-7002	
6011 (training/ed.)	\$ 5,000
6404 (repair/maint. bridges)	<u>9,000</u>
Total	\$14,000

TO: ACCT# 010-7002

6205 (mat./supplies) \$13,000

6410 (repair/maint. waterwell) 1,000

Total \$14,000

e.

**ACTION TO FILL THE FOLLOWING SLOTS IN THE
ROAD AND BRIDGE DEPARTMENT:**

FUND 010-7002

Slot# 1901 (water plant supervisor) at \$11.74 an hour

Slot# 673 (maint. aide) at 7.82 an hour

Slot# 677 (maint. aide) at \$7.82 an hour

Slot # 677 (maint. aide) at \$7.82 an hour

FUND# 001-0108

Slot # 062 (tire repairman) at \$8.09 an hour

Slot # 1370 (tire repairman) at \$8.09 an hour

09.02-08-241.

**COURT TO DISCUSS AND ACT ON THE FOLLOWING
FROM THE PURCHASING DEPARTMENT:**

- a. ACTION TO PURCHASE THREE HUNDRED (300)
TONS OF HOT MIX ASPHALT TYPE “D” FOR THE
OILTON PAVING PROJECT IN THE AMOUNT OF
\$9,000 FROM BROTHERS MATERIAL LTD FOR THE
ROAD & BRIDGE DEPARTMENT (Acct# 010-7003-6205
).**
- b. ACTION TO SOLICIT BIDS FOR TWO (2) HALF-TON
EXTENDED CAB TRUCKS FOR THE ENGINEERING
DEPARTMENT (Acct# 682-8108-8801).**
- c. ACTION TO PURCHASE ONE (1) DIGITAL COPIER,
55cpm FOR THE JUVENILE JUSTICE ALTERNATIVE
EDUCATION PROGRAM FROM COPY
CONNECTIONS INC., IN THE AMOUNT OF \$18,514.08
(Acct# 149-1301-6096).**

d. ACTION TO AWARD/REJECT THE FOLLOWING BID:

BID# 2002-60 “One Type II Medium Bus w/wheelchair”

e. ACTION TO CONFIRM THE SERVICES OF AIR SAM’S COOLING FOR THE REMOVAL OF THIRTY-SEVEN (37) Old UNITS AND THE INSTALLATION OF 37 NEW TERMINAL A/C HEAT PUMPS (Including wall case, exterior grille, and power connecting kit) FOR THE CAA-WEATHERIZATION PROGRAM IN THE AMOUNT OF \$7,400(Acct# 916-4228-6023).

f. ACTION TO LEASE PURCHASE COPIERS FROM THE FOLLOWING VENDORS FOR THE HEAD START PROGRAM (Acct# 903-4208-6014):

**Neville - 18 Copiers @\$774.00 a month (13cpm and 21 cpm)
Tecnico - 2 Copiers @ \$644.00 a month (Digital copier 50 cpm)**

g. ACTION TO PURCHASE ONE (1) DESIGN-JET COPIER (cc800ps) FROM SOUTHERN COMPUTERS IN THE AMOUNT OF \$17,238 FOR THE PLANNING DEPARTMENT (Acct# 606-801-7409).

h. ACTION TO PURCHASE THE FOLLOWING OFFICE EQUIPMENT FOR JUSTICE OF THE PEACE PCT. 4 FROM THE FOLLOWING VENDORS FOR A TOTAL AMOUNT OF \$9,244.74 (Acct# 682-8108-8801):

**1 IBM Wheelwriter Typewriter 1500 \$792.00 - Patria
Office Supply
1 Toshiba- E-Studio 28 (fax/copier) \$5,888.00 - Technico
2 Xerox Personal Computers \$2,154.66 - Larry Norton
1 Hp Laser Jet 1200 \$409.88 - Larry Norton**

- i. ACTION TO PURCHASE THREE (3) DELL OPTI GZ260 COMPUTERS FROM DELL CORPORATION IN THE AMOUNT OF \$8,594.82 FOR THE ENGINEERING DEPARTMENT (Acct# 682-8108-8801).**
- j. ACTION TO PURCHASE 1000 GALLONS OF PH CONTROL ADDITIVE FROM LIQUISTICS IN THE AMOUNT OF \$5,000 FOR THE GOLF COURSE (Acct# 001-6001-6205).**
- k. ACTION TO PURCHASE THREE HUNDRED SEVENTY (370) TONS OF HOT MIX ASPHALT TYPE “D” FOR THE OILTON PAVING PROJECT IN THE AMOUNT OF \$11,000 FROM BROTHERS MATERIAL LTD FOR THE ROAD AND BRIDGE DEPARTMENT (Acct# 010-7002-6404).**
- l. ACTION TO SOLICIT BIDS FOR THE FOLLOWING ANNUAL CONTRACTS:**

BID# 2002-65	Annual Contract for Hot Mix Asphalt
BID# 2003-08	Annual Contract for Heavy Equipment Parts
BID# 2003-15	Annual Contract for Sliced Bread
BID# 2003-16	Annual Contract for Spices and Related Items No 1-4 (only)
- m. ACTION TO SOLICIT BIDS FOR INMATE AND PUBLIC TELEPHONES WITHIN THE COUNTY’S PREMISES.**
- n. ACTION TO ISSUE A CONTRACT PURCHASE ORDER FOR THE HEAD START PROGRAM FOR THE FOLLOWING:**

- TO RELOCATE A MODULAR CLASSROOM FROM RIO BRAVO ROOSEVELT ELEMENTARY SCHOOL AT THE SIERRA VISTA SUBDIVISION

- FOR PLUMBING SERVICES

- A 13,750 Sq. Ft. PARKING FACILITY (143' x 90')

10.02-08-242. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. ACTION TO ENTER INTO AN INTERLOCAL GOVERNMENT AGREEMENT WITH LAREDO INDEPENDENT SCHOOL DISTRICT FOR THE LEASE OF CLASSROOM SPACE (two classrooms) FOR A HEAD START PROGRAM CENTER TO BE LOCATED AT FARIAS ELEMENTARY SCHOOL SITUATED AT 1700 TACUBA STREET IN LAREDO, WEBB COUNTY, TEXAS. THE LEASE TERM IS FOR ONE YEAR COMMENCING ON AUGUST 1, 2002 AND ENDING JULY 31, 2003, AT MONTHLY RENTAL FEE OF \$1,000 FOR A TOTAL AMOUNT OF \$12,0000 FOR THE LEASE TERM AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Head Start).

- b. ACTION TO ENTER INTO MENTAL HEALTH SERVICES AGREEMENTS FOR CHILDREN ENROLED IN THE WEBB COUNTY HEAD START PROGRAM FOR A PERIOD OF ONE YEAR BEGINNING AUGUST 1, 2002 THROUGH JULY 31, 2003, AT REDUCED FEES

AS SET FORTH IN THE AGREEMENTS, WITH THE FOLLOWING SERVICE PROVIDERS:

**El Puente Counseling Center - Deer Oaks
Mental Health Associates - Dr. Daniel Garza, M.D. -
Guillermo E. Gonzalez, Jr., Ph.D. - Dr. Timonthy Brown,
Clinical Psychologist - Professional Counseling Center -
Border Region MHMR Community Center, CAPS Program
- Luis E. Flores, M.A., L.P.C, LCDC - Denise L. Bradley,
LPC.**

**AND ORDERING AN EXEMPTION FROM
SECTION 262.023 LOCAL GOVERNMENT CODE
(Competitive Bidding and Competitive Proposal
Requirements) AND AUTHORIZING THE COUNTY
JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

- c. ACTION TO ENTER INTO MEDICAL HEALTH
SERVICES AGREEMENTS FOR CHILDREN
ENROLLED IN THE WEBB COUNTY HEAD START
PROGRAM FOR A PERIOD OF ONE YEAR, AT
REDUCED FEES AS SET FORTH IN THE
AGREEMENTS, WITH THE FOLLOWING SERVICE
PROVIDERS:**

Dr. Avelino Alvarez - 8/ 1/02 through 7/31/03

Dr. Miguel Cavazos- 89/1/02 through 8/31/03

Dr. Amando Garza - 9/1/02 through 8/31/03

Dr. Gustavo Villarreal - 9/1/02 through 8/31/03

Dr. Robert A. Martinez - 9/1/02 through 8/31/03

**AND ORDERING AN EXEMPTION FROM
SECTION 262.023 LOCAL GOVERNMENT CODE
(Competitive Bidding and Competitive Proposal
Requirements) AND AUTHORIZING THE COUNTY
JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

- d. ACTION TO ENTER INTO DENTAL HEALTH
SERVICES AGREEMENTS FOR CHILDREN IN THE
WEBB COUNTY HEAD START PROGRAM FOR A**

PERIOD OF ONE YEAR, AT REDUCED FEES AS SET FORTH IN THE AGREEMENTS, WITH THE FOLLOWING SERVICES PROVIDERS:

Dr. Felipe Esparza - 8/1/02 through 7/31/03

Dr. E. H. Borchers - 8/1/02 through 7/31/03

Dr. Joseph G. Schneider- 8/1/02 through 7/31/03

AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.

- e. ACTION TO ENTER INTO SPEECH THERAPY SERVICES AGREEMENTS FOR CHILDREN ENROLLED IN THE WEBB COUNTY HEAD START PROGRAM FOR A PERIOD OF ONE YEAR, AT REDUCED FEES AS SET FORTH IN THE AGREEMENTS, WITH THE FOLLOWING SERVICE PROVIDERS:**

Terry Kimmel - 8/1/02 through 7/31/03

AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.

- f. ACTION TO ENTER INTO PHYSICAL REHABILITATION SERVICES AGREEMENTS FOR CHILDREN ENROLLED IN THE WEBB COUNTY**

HEAD START PROGRAM FOR A PERIOD OF ONE YEAR, AT REDUCED FEES AS SET FORTH IN THE AGREEMENTS, WITH THE FOLLOWING SERVICE PROVIDERS:

**Mercy Health Center - 9/1/02 through 8/31/03
Therapy Consultants d/b/a/ Kids Therapy -
9/1/02 through 8/31/03**

AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.

- g. ACTION TO ENTER INTO NON-FINANCIAL COOPERATIVE AGREEMENTS FOR THE HEAD START PROGRAM WITH THE FOLLOWING AGENCIES, POLITICAL SUBDIVISIONS, CORPORATIONS FOR A PERIOD OF ONE YEAR, BEGINNING AUGUST 1, 2002 THROUGH JULY 31, 2003 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS:**

**Community Action Corporation of South Texas
Project Niños Childhood Intervention Program
Laredo Community College for the Child
Development Department
Laredo Community College for the Child
Development Department (Lab Students)
Office of the Attorney General of Texas Child
Support Enforcement Division
Catholic Social Services of Laredo, Inc.
Laredo Children's Museum
City of Laredo for the Laredo Public Library
Texas Department of Protective and Regulatory
Services**

**American Cancer Society
Gateway Community Health Center, Inc., for
the Lado a Lado Program
City of Laredo for the Health Department
Health Protective Services Division and WIC Program
Laredo Independent School District
United Independent School District**

- h. ACTION TO ENTER INTO A MENTAL HEALTH SERVICE AGREEMENT WITH RAMIREZ COUNSELING SERVICE FOR CHILDREN ENROLLED IN THE WEBB COUNTY HEAD START PROGRAM FOR A PERIOD OF ONE YEAR BEGINNING SEPTEMBER 1, 2002 THROUGH AUGUST 31, 2003, AT REDUCED FEES AS SET FORTH IN THE AGREEMENT AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Requirements) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
- i. ACTION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JOSE J. CALZADA, FOR THE DESIGN, PREPARE CONSTRUCTION DRAWINGS AND PROVIDE CONSTRUCTION OBSERVATION FOR THE CONSTRUCTION OF A COMMUNITY PARK FOR THE COMMUNITY OF WEST PEÑITAS, WEBB COUNTY, TEXAS (Competitive Bidding and Competitive Proposal Requirements) AND THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

- j. ACTION TO ENTER INTO AN ARCHITECTURAL CONTRACT WITH ARCHITECTURA S.A., INC., FOR THE DESIGN OF THE CONSTRUCTION OF A COMMUNITY PARK FOR THE COMMUNITY OF WEST PEÑITAS, WEBB COUNTY, TEXAS FOR A FIXED FEE OF \$24,000 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
- k. ACTION TO ENTER INTO A CONTRACT WITH LAREDO INDEPENDENT SCHOOL DISTRICT FOR ELEVEN SCHOOL RESOURCE OFFICERS (Sheriff Deputies) TO BE PROVIDED BY THE WEBB COUNTY SHERIFF AT AN ANNUAL COST OF \$532,836.00 BEGINNING AUGUST 19, 2002 THROUGH JULY 31, 2003 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
- l. ACTION TO ENTER INTO A CONSTRUCTION CONTRACT WITH ZERTUCHE CONSTRUCTION, L.L.C. IN THE TOTAL AMOUNT OF \$149,500 FOR CONSTRUCTION OF THE LARGA VISTA COMMUNITY CENTER EXPANSION PROJECT AS AWARDED BY THE COMMISSIONERS COURT ON JULY 22, 2002, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Economic Development -ACCT# 679-8105-8103).**
- m. ACTION TO ENTER INTO A CONSTRUCTION CONTRACT WITH CALDWELL TANKS, INC., IN THE TOTAL AMOUNT OF \$316,900 FOR CONSTRUCTION OF THE OILTON RURAL WATER SUPPLY CORPORATION ELEVATED STORAGE TANK AS AWARDED BY THE COMMISSIONERS COURT ON APRIL 22, 2002, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Economic Development - ACCT# 653-8001-8701).**

- n. ACTION TO APPROVE AMENDMENT #3 TO A CONTRACT WITH THE TEXAS WATER DEVELOPMENT BOARD (GO11800/GO11900/1491/1492) AMENDING EXHIBIT “B” PROJECT FOR THE RIO BRAVO - EL CENIZO WATER AND WASTEWATER PROJECT AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Engineering/Water Utilities Department).**
- o. ACTION TO APPROVE AMENDMENT # 1 (non-financial) TO A CONTRACT WITH THE TEXAS DEPARTMENT OF HUMAN SERVICES REGARDING COMMUNITY CARE PROGRAMS SPECIFICALLY THE WEBB COUNTY COMMUNITY ACTION AGENCY “MEALS ON WHEELS” PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (CAA).**
- p. ACTION TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE OF TEXAS, THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, UNDER A BORDER COLONIA ACCESS PROGRAM AFFECTING LOS CORRALITOS, LOS ARCOS, LAS PILAS UNIT I AND II WITH WEBB COUNTY ELIGIBLE FOR COST REIMBURSEMENT FOR SAID PROJECT IN THE AMOUNT OF \$1,096,193.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Engineering Department).**
- q. ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXAS NATURAL RESOURCES CONSERVATION COMMISSION (TNRCC), THROUGH THE SOUTH TEXAS DEVELOPMENT COUNCIL (STDC), FOR FISCAL YEAR 2002 INVOLVING A REGIONAL SOLID WASTE MANAGEMENT IMPLEMENTATION GRANT PROGRAM (Webb County) ENVIRONMENTAL**

INVESTIGATOR PROJECT). THE TERM OF THE AGREEMENT IS FOR ONE YEAR (August 1, 2002 through July 31, 2003) WITH THE AMOUNT OF THE GRANT TO WEBB COUNTY NOT TO EXCEED \$35,100.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Economic Development).

- r. ACTION REGARDING CIVIL ACTION # 5:01-CV-92; JOSE F. HERNANDEZ, PLAINTIFF, vs. JUAN GARZA, IN HIS OFFICIAL CAPACITY AS SHERIFF OF WEBB COUNTY, TEXAS, AND WEBB COUNTY, TEXAS, DEFENDANTS; IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, LAREDO DIVISION (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government code, Consultation with Attorney).**
- s. ACTION REGARDING CIVIL ACTION # L-01-132; ROSA SALDIVAR. INDIVIDUALLY AND ON BEHALF OF THE ESTATE OF JUAN SALDIVER, DECEASED; JUAN SALDIVAR, JR.; AND ROSA LYDIA SALDIVAR vs. WEBB COUNTY, TEXAS; WEBB COUNTY SHERIFF'S DEPARTMENT; AND WEBB COUNTY SHERIFF JUAN GARZA; IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, LAREDO DIVISION (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**

**THE COMMISSIONERS COURT MAY MEET IN
CLOSED SESSION PURSUANT TO TEXAS OPEN
MEETINGS ACT §551.071 (consultation with attorney),
551.072 (deliberation regarding real property), §551.074
personnel matters) and §551.075 (consultation with
employees), ON ALL MATTERS DEEMED NECESSARY
BY THE COMMISSIONERS COURT.**

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS
MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE
SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR
HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE
REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT
(956) 523-4620.**

ADJOURNMENT

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
AUGUST 12, 2002
9:00 A.M.**

ADDENDUM

10.02-08-243 **COURT TO DISCUSS AND ACT ON THE FOLLOWING
FROM COMMISSIONER MIGUEL “MIKE” URDIALES:**

a. **Consideration and possible approval to designate the
former Detention Center (294 acres) as the official
designated site for the new Juvenile Village Project.**

b. **PURCHASING DEPARTMENT**

**Action for the Commissioners Court to authorize a partial
payment of retainage to Leyendecker Construction in the
amount of \$453,112 from Account No. 614-2311 and
\$24,110 from Account No. 614-8000-8601 for a total amount
due of \$477,222.**